Posked 3/30/2017

AGENDA

VERNON TOWN COUNCIL SPECIAL TOWN COUNCIL MEETING

14 PARK PLACE, 3RD FLOOR VERNON, CONNECTICUT

SATURDAY, APRIL 1, 2017

Directly following the April 1, 2017 Budget Meeting

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) <u>CITIZENS FORUM</u>
- D.) <u>EXECUTIVE SESSION</u>
- E) CONSENT
- F.) <u>NEW BUSINESS</u>

VERNON TOWN CLERI

1) Request the Town Council approve the appointment of Mahoney Sabol & Company, LLC, of 180 Glastonbury Boulevard, Glastonbury, Connecticut as the Town of Vernon Auditors for Fiscal Year ending June 30, 2017. (See memorandum dated March 29, 2017 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION

RESOLVED, THE VERNON TOWN COUNCIL HEREBY APPOINTS THE FIRM OF MAHONEY SABOL & COMPANY, LLP, OF 180 GLASTONBURY BOULEVARD, GLASTONBURY, CONNECTICUT AS THE AUDITORS TO AUDIT THE BOOKS AND ACCOUNTS OF THE TOWN OF VERNON FOR THE FISCAL YEAR ENDING JUNE 30, 2017; AND TO AUTHORIZE THE TOWN ADMINISTRATOR TO EXECUTE CONTRACT #2007 IN THE AMOUNT OF \$76,500.00 FOR THE FISCAL YEAR 2017 AUDIT.

- G. <u>INFORMATION</u>
- H. <u>ADJOURNMENT:</u>